

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004686

FILED
Jun 15, 2009
Secretary of State

Entity Name: 2228 PARK AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2228 PARK AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O MARK MELAND, ESQ.
200 S. BISCAYNE BLVD, SUITE 3000
MIAMI BEACH, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MELAND, MARK S. ESQ.
200 S. BISCAYNE BLVD., STE. 3000
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GLASER, TODD
Address: 200 S. BISCAYNE BLVD., STE. 3000
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: RUBINSON, MITCHELL
Address: 200 S. BISCAYNE BLVD., STE. 3000
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: RUBINSON, EDDA
Address: 200 S. BISCAYNE BLVD., STE. 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD GLASER

DP

06/15/2009

Electronic Signature of Signing Officer or Director

Date